

# **Board of Public Works Agenda**

**March 16, 2005**

## **1. APPROVAL OF THE MINUTES**

- a. January 12, 2005
- b. January 26, 2005
- c. February 9, 2005

## **2. RESOLUTIONS**

- a. Resolution No. 16; 2005; Parking Meter Waiver Fee for the United States Army
- b. Resolution No. 15, 2005; Parking Meter Waiver Fee for the 2005 Big Ten Women's Basketball Tournament
- c. Resolution No. 13, 2005; Collection of Solid Waste by Negotiation
- d. Resolution No. 11, 2005; Groundwater Protection Fund Budget
- e. Resolution No. 12, 2005; Collection of 2005 Groundwater Protection Fee from Water Utilities
- f. Resolution No. 17, 2005; Petition for Encroachment of the Hunter-Mitthoefer Regulated Drain
- g. Resolution No. 20, 2005; Petition for the Modification of the Right-of-Way of the Frank Wadsworth Ditch
- h. Resolution No. 14, 2005; Parking Meter Waiver Fee for the St. Patrick's Day Parade
- i. Resolution No. 18, 2005; Parking Meter Waiver Fee for the 68<sup>th</sup> Annual Good Friday Way of the Cross Service
- j. Resolution No. 19, 2005; Parking Meter Waiver Fee for the Legacy House R.O. C.C. a-thon

## **3. COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT**

- a. Completion and Compliance Affidavits for the Residential Development Mill Pone Sub-Division
- b. Completion and Compliance Affidavits for the Residential Development Ashland Section 1 & 2
- c. Completion and Compliance Affidavits for the Residential Development Meadow Bend Section 4 & 5
- d. Completion and Compliance Affidavits for the Residential Development Waters Edge at Cummins Farm Section 1 & 2

## **4. BID AWARDS**

- a. Rejection of Bids, Margeret/Shellbyville Barrett Law Sewer Project BL-48-002
- b. Pressure Sensitive Reflective/Non-Reflective Sheeting Supplies - Split Contract
  - \$146,474.22                      3M
  - \$267,267.62                      Hall Signs

- c. Division C Dorman Street Rehabilitation  
\$524,961.00      Insituform Technologies, USA, Inc      CS-31-002C
- d. CSO 103 Elimination, Sewer & Manhole Rehabilitation  
\$418,317.00      Insituform Technologies, USA, Inc      CS-19-002
- e. Resurfacing in Center Township  
\$592,472.03      Grady Brothers, Inc      RS-04-053
- f. Woodburn/Country Club Barrett Law Sanitary Sewer  
\$341,730.00      Atlas Excavating, Inc      BL-22-034

## **5. CHANGE ORDERS**

- a. C/O No. 3; Resurfacing with Related Items in Center Township  
\$23,740.00      Milestone Contractors, L.P.      RS-04-046
- b. C/O No. 3; Greenrock/Southeastern Barrett Law  
\$0.00      Sweeney Construction Corp      BL-33-069
- c. C/O No. 2; Resurfacing with Related Items in Pike and Wayne Townships  
\$(3,848.84)      Grady Brothers, Inc      RS-03-034
- d. C/O No. 1; Plant Wide Effluent Filter Rehabilitation Belmont and Southport Advanced  
Wastewater Treatment Facilities  
\$(5,193.00)      Reynolds, Inc      WT-40-001
- e. C/O No. 3; Division I Belmont Flow - Equalization Basins and Raw Sewage Pumping  
\$(20.00)      Bowen Engineering Corp      WT-11-001

## **6. OTHER SERVICES**

- Operation of the Citizen's Saturday Drop- Off Site Program  
\$184,572.72      Republic Services

## **7. PROFESSIONAL SERVICE AGREEMENTS**

- a. Wellfield Education Corporation and Voluntary Business Wellfield Education  
\$70,000.00      Marion County Wellfield
- b. Woodburn/Country Club Barrett Law  
\$43,628.00      Commonwealth Engineers BL-22-034
- c. As-Needed Engineering Services  
\$100,000.00      Camp Dresser & McKee, Inc      ENG-05-004
- d. Keystone/Rural from 10<sup>th</sup> Street to Woodfield Crossing Traffic Signal Improvements  
\$169,217.50      Burgess & Niple, LTD      TS-25-002
- e. 86th Street over Big Eagle Creek  
\$119,469.60      Crossroads Engineers PC      BM-01-018
- f. Delineation, Quantification and Remediation Services  
\$0.00      Alt & Witzig Engineering, Inc

- g. Delineation, Quantification and Remediation Services  
\$0.00                      Quality Environmental Professionals, Inc

**8. PROFESSIONAL SERVICE AMENDMENTS**

- a. Traffic Engineering Services, Timing Analysis & Programming, Amendment No. 3  
\$110,000.00                      DLZ Indiana, LLC                      ENG-03-019
- b. Inspection for Lynhurst Dr Girl School & High School Traffic Signal Improvements, Amend. No. 1  
\$32,771.53                      Farrar, Garvey & Associates, LLC                      TS-01-187
- c. Belmont North Capacity Study, Amendment No. 2  
\$112,040.00                      American Consulting, Inc                      SS-24-001A
- d. Southport and Arlington Avenue Intersection Improvements, Amendment No. 1  
\$30,175.83                      A&F Engineering Co. LLC                      ST-47-039
- e. Indianapolis Transit Task Force, Amendment No. 2  
\$52,000.00                      Parsons Brinckerhoff Quade & Douglas, Inc
- f. Technically Qualified Person Review, Amendment 4  
\$50,000.00                      Weston Solution, Inc
- g. Margaret/Shelbyville Barrett Law, Amendment No. 2  
\$5,500.00                      Foresight Engineering                      BL-48-002
- h. Flow Equalization Basins, Raw Sewage Pumping & Related Items (PER 3A & 3B), Amend .No. 3  
\$0.00                      HNTB Corporation                      WT-11-001
- i. Pavement Management Inventory/GIS Link, Amendment No. 4  
\$8,000.00                      Earth Tech, Inc                      SY-00-189
- j. Delineation, Quantification and Remediation Services, Amendment No. 1  
\$0.00                      Keramida Environmental, Inc
- k. Delineation, Quantification and Remediation Services, Amendment No. 1  
\$0.00                      ARCADIS G&M, Inc

**9. OTHER BUSINESS**

Departmental Update